

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

Wednesday, May 16, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, May 16, 2012, at 9:00 a.m.

The following members participated:

Judge Dan O'Hanlon
Elaine Harris
Lee Fisher
Michael Kelemen
Jimmy Gianato
Jeff Forbes
Erica Mani
Senator Williams

Additional participants:

Andrea Rayl
Brandy Messer (via phone)
Evelyn Bailey (via phone)
Mike Hohn
Tony Simental
John Dunlap
Kevin Lazor
Chris Morris
Jim Martin
Jim Nestor
Mike Friloux
Mark Polen
Megan Roskovensky
Jim Fealy
Marcel Forten
LeeAnn Shreve
Dana Waldo
Billy Jack Gregg
Phil Weikle
Doren Burrell
Jennifer McPherson
Eric Eyre
Sam Minardi
Dan Page
Jim Wallace

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:01am.

Business

Chair O'Hanlon asked for the approval of the minutes from the March meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

Other Business

John Dunlap updated the Council on the BTOP progress thus far.

Doren Burrell told the Council that June 18, 2012 is the cut-off for public comments on the Emergency Rules.

Lee Fisher went through the anticipated timeline for the grant process. Mr. Fisher also passed out bios (without names) for those Kimball team members who would be serving on the grant evaluation team.

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for June 27, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:39 a.m.